

Tiverton School Committee Meeting

October 8, 2013

Regular Session

Board Members Present: Mrs. Pallasch, Mrs. Herrmann, Mrs. Black, Mr. Larkin, Mr. Bergandy

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mr. Fezette, Mr. Cabral, Mrs. Dias-Mitchell, Mrs. Blaess, Mrs. Wordell

Minutes

1) Call to Order - The October 8th meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.

Pledge of Allegiance

Consent Agenda

2) Approval of Minutes

a) Regular: 09/24/2013

3) Personnel Action

a) Appointment(s)/Reappointment(s)

1) School Based Coordinator – High School – A motion was made by Herrmann/Black to approve the recommendation of the superintendent. Vote in favor, 1 refusal (Mrs. Pallasch). – Linda

Larsen

2) Teacher Assistant – Ranger School- Angela Lombardi

b) Resignation(s)/Leave(s) of Absence

1) Girls Varsity Basketball Coach Resignation – High School – Scott Thiboutot

2) World Language Leave of Absence – High School – Jenna Rossignol

4) Correspondence

End Consent Agenda

A motion was made by Pallasch/Herrmann to remove item 3a) School Based Coordinator from the Consent Agenda. Vote 5-0.

A motion was made by Pallasch/Herrmann to approve the remainder of the Consent Agenda. Vote 5-0.

5) School Policy Development/Review/Possible Approval

a) Policy #1267 High School Graduation Waiver Policy – 1st Reading-Next agenda

b) Policy #992 Volunteer Policy – 1st Reading-Next agenda

6) Old Business

a) Spotlight on Success

1) Ranger School Art Work-Mr. Cabral distributed pictures of the art work which has been restored and installed outside of the Ranger

school.

2) Fort Barton School – Hoops for Heart – Mrs. Wordell announced that Fort Barton School received an award for participation in the program.

3) National Honor Society – High school guidance counselors Lisa Borges and Nicole Araujo spoke about the honor society induction ceremony.

b) Fort Barton Air Conditioners – A motion was made by Pallasch/Herrmann to authorize Superintendent Rearick and Mr. Fiore to seek an RFP. Vote 5-0.

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7) New Business

a) School Committee, Budget Committee, Town Council Budget Workshop-The joint workshop will be held on Thursday, October 17th at 6:30 p.m. in the high school library. b) Home Teaching Approval(s)- A motion was made by Larkin/Herrmann to approve the request. Vote 5-0.

c) Science NECAP Results Spring 2013 – The results were reviewed

and discussed. No action was taken.

d) Middle School Honor Society- Mr. Buonfiglio was asked to do more research and revisit the request at a future meeting.

8)Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)

**Development of Superintendent's Goals 2013-2014 (SS42-46-5)(a)(2)
– A motion was made by Pallasch/Herrmann to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(2). The roll call vote was unanimous.**

Upon returning to open session Mrs. Black reported that while in executive session discussion took place, no votes were taken.

9) Adjournment – A motion was made by Pallasch/Herrmann to adjourn. Vote 5-0.

Respectfully submitted,

Elaine Pavao

School Board Clerk